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CLEVELAND SAE NIVER

BOARD OF TRUSTEES MEETING

DAE:Wednesday, May 25, 2016, 8:00 a.m.PLACE:The Wolstein Center, Geralld Gordon Conference Pavilion
Weinberg Board Room

PR EENT Chairman Robert H. Rawson, JiT, ustees Thomas W. Adler, Stephen F. Kirk, Morton Q. Wein, Dan T. Moore III, Bernardo "Bernie" F. Moreno, and June E. Taylor; Community Board Member Anand "Bill" Julka; Faculty Representatives Dr. Joel A. Lieske and Dr. Nigameth Sridhar; President Ronald M. Berkman and Secretary to the Board of Trustees William J. Napier. Others in attendance: James E. Bennett, Office Fresident Chief of Staff and co-leader of the Office Freeformance Management and the 2020 Project with Timothy J. LongAssociate Vice President for Finance & Budget; Dr. Jianpinghz, Interim Provost and Senior Vice President for Academic Affairs; Dr. Jerzy T. Sawicki, Vice President for Research; Dr. Anton A. Komar, Professor and Director of Center for Gene Regulation Intealth & Disease; and graduate students with research faculty advisors.

Chairman Rawson called the meeting to order **(200)** a.m. and confirmed the presence of a quorum. He called for a motion to approve the minutes of the March 9, 2016 Board meeting; moved by Trustee Moreno and seconded by Trustee minutes were approved by voice vote.

REPORT OF THE CHAIRMAN

Chairman Rawson reported that meeting the fExecutive Committee were held on March 24, 2016 and May 17, 2016. The following resolution passed at the March 24 meeting to approve a lease for a presidential residence:

EXECUTIVE COMMITTEE RESOLUTION 2016-01

AUTHORIZING CLEVELAND STATE UNIVERSITY ADMINISTRATION TO ENTER INTO A LEASE AGREEMENT WITH EUCLID AVENUE DEVELOPMENT CORPORATION FOR A PRESIDENTIAL RESIDENCE

WHEREAS, Dr. Joel Lieske has served Cleveland Stativersity as a Faculty Representative to the Board of Trustees this past yaathe elected faculty representative; and

WHEREAS, Dr. Lieske's term as Faculty Representative Board of Trustees expires on June 30, 2016; and

WHEREAS, during the past year, Dr. Lieske has beedicated in the peofmance of his duties and has represented the views of the facultheoAdministration and the Board of Trustees, contributing to enhanced academic programs and student support services; and

WHEREAS, Dr. Lieske has sought to demonstrat **Cleveland State students the importance of** participating in the political processy himself seeking elective office; and

WHEREAS, Dr. Lieske has shared his knowledge an pleetise as a political scientist, raising salient questions and making observations duripglizical campaign year that has to this point defied predictability and explanation—excépt those advanced by Professor Lieske!

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees expresses its sincere appreciation to Jobel A. Lieske for his contributions to, and support of, Cleveland State University and ends its best wishes for the future.

REPORT OF THE PRESIDENT

President Berkman updated the Board on the energineering building roject. He noted that the engineering program has increased 207% over the same period as this time last year. He also noted that the MC²STEM High School on **C** builded campus continues to be a feeder for the University's engineering and sciences programines eschool was recently recognized by the Ohio Department of Education as one 22 elite Schools of romise in Ohio, closing the achievement gap in math and reading for more than 40% neocically-disadvantagest udents and those with limited English proficiency and disabilities.

The President reported that Campus International Schorals doubled in size since its inception, and now has four sections per grade.indicated that the new school being built will accommodate grades K-8, and the Cole Cented doouse the upper grade levels. He noted that there is a waiting list of 322 students for the more international Sool, and 120 students for the MC²STEM High School.

President Berkman updated the Board on theowardean searches. He reported that the search process has been completed for the Díethe Maxine Goodman Levin College of Urban Affairs and the Dean of the School of Nursingthwithe Board being askleto approve tenure for Dr. Roland V. Anglin and Dr. Timothy M. Gasprespectively. Appreciation was extended to

BOARD OF TRUSTEES MEETING MINUTES

Trustee Levin and the Levin family for their partic

Chairman Rawson and President Berkman affirmed the commitment of the Board and the University to student success, redeess of state mandates. The cofle Provost for Academic Planning, and her 30 yearse of ice to the University were acknowledged with applause as she like retiring on June 30.

Trustee Moore moved, and Trustee Moreecos ded, the motion tapprove the updated Cleveland State University College Completi

REPORT OF THE PROVOST

Dr. Zhu announced the appointment of Dr.laRod V. Anglin as Dean of the Maxine Goodman Levin College of Urban Affa, and presented his credential/sttachment D). Approval to award tenure wassought. Trustee Levin movedind Trustee Adler seconded, the motion to approve the award of number to Dr. Roland V. Anglin athe rank of Professor in the Department of Urban Studies. The following resolution was passed by voice vote:

RESOLUTION 2016-28

AWARD OF TENURE TO DR. ROLAND V. ANGLIN

WHEREAS, an external search was conducted illothie position of Dean, Maxine Goodman Levin College of Urban Affairs; and

WHEREAS, the search attracted a substantial poor for well-qualified candidates, including Dr. Roland V. Anglin, Director and Associate Research Professor, Joseph C. Cornwall for Metropolitan Studies, Rutget University-Newark; and

WHEREAS, the credentials of Dr. Anglin have beenviewed by the apppriate faculty peer review committee in the Department of Urbandses, the Chair, the Interim Dean, the Provost and the President; and

WHEREAS, Dr. Anglin has fulfilled the requirements tenure at the rank of Professor as set forth in Article 12.10 of the Faculty Collective Bargaining Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby approves the award of tenuræatatik of Professor to Dr. Roland V. Anglin in the Department of Urban Studjæsfective the first day of flutime employment at Cleveland State University.

Dr. Zhu reported that the search was concluated a job offer made recently, and accepted, by Dr. Timothy M. Gaspar to fill the position Drean of the School of Nursing. His curriculum vitae and resolution, seeking the and of tenure, were distribute(Attachment E) for consideration. Trustee Levin moved, and Trustide seconded, the motion to approve the award of tenure to Dr. Timothy M. Gaspar at the raorfk Professor in the School of Nursing. The following resolution was passed by voice vote:

RESOLUTION 2016-29

AWARD OF TENURE TO DR. TIMOTHY M. GASPAR

WHEREAS, an external search was conducted to fill the position of Dean, School of Nursing; and

WHEREAS, the search attracted a substantial pool of well-qualified candidates, including Dr. Timothy M. Gaspar, Professor, College of Nursing; University of Toledo, Toledo, Ohio; and

WHEREAS, the credentials of Dr. Gaspar have been reviewed by the appropriate faculty peer review committee in the School of Nursing, the Dean, the Provost and the President; and

WHEREAS, Dr. Gaspar has fulfilled the requirements for tenure at the rank of Professor as set forth in Article 12.10 of the Faculty Collective Bargaining Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby approves the award of tenure at the rank of Professor to Dr. Timothy M. Gaspar in the School of Nursing, effective the first day of full-time employment at Cleveland State University.

Dr. Zhu presented a proposal to established standing Masters of Social Work program (Attachment F). He reported that a joint program with the University of Akron was started in 1995 with 12 students from each university, but is thootvlarge to continues a joint program. Cleveland State University alone has 300 studients program, which is a largest graduate program in the College of Liberal Arts and Stocsciences. Trustee Moreno moved, and Trustee Moore seconded, the motion to apper an independent Masters of Social Work Program due to the dissolution of a joint program with the University of Akron. The following resolution was passed by voice vote:

RESOLUTION 2016-30

MASTERS IN SOCIAL WORK

WHEREAS, the College of Liberal Artand Social Sciences and the School of Social Work has proposed the development of an indepent Masters in Social Work; and

WHEREAS, the program development plan has received minary authorization from the Ohio Board of Regents; and

WHEREAS, there is a demonstrated need forthsa program in Northeast Ohio; and

WHEREAS, the proposed degree program has begieved and approved by all appropriate faculty entities and academic administrators;luiding approval by the faculty Senate at its meeting of March 4, 2015;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby approves the Master Social Work in the School of Social Work, College of Liberal Arts and Social Sciences.

STUDENT RESEARCH PRESENTATION TO THE BOARD

Dr. Nigamanth Sridhar, Faculty Representative the Board and Professor of Electrical Engineering and Computer Scien, or eported that one-third of SU student enrollments are graduate students. He said that four gradstate ents, two from Scienes & Health Professions and two from the College of Engineering, are heite their faculty research advisors to present a synopsis of their research project to the Board end receipcesition at Case Western Reserve University

alumni participation. The ENGAGE campaign, reported, is at \$86 million toward the \$100 million goal, with the last 10% of the being the most difficult to raise.

Trustee Kirk reported that \$72 million in the endowment under management was up 1.1% in April, but down 3.2% for the year-to-dade to weakness in the equity markets.

Trustee Kirk reported that the Second Aval Women's Leadership Symposium on April 13 hosted over 800 women and had to be moved to be moved and Public Auditorium. The April 21 Volunteer Leadership Summit was attended Animals Policies(Attachment V), FY17 Tuition(Attachment W), FY16 Third Quarter Gift and Pledges(Attachment X), and FY16 Third Quarter Sponsored Progratian Attachment Y). The following resolutions were passed by voice vote:

RESOLUTION 2016-31

PROPOSED AUTHORIZATION TO CONTRACT FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR THE SCIENCE BUILDING (SI) INTERIOR LAB RENOVATIONS, ENGAGED LEARNING LABORATORIES

WHEREAS, the University has previously solicited adjutications for Construction Manager at Risk to construct the Science Build (SI) Interior Lab Renovations; and

WHEREAS, nine (9) timely qualification responses mereceived and reviewed by a select review panel comprised of Faculty and Staff; and

WHEREAS, three (3) firms were shortlisted and **ited** to submit pricing proposals on June 23, 2015 and to participate in interviews held **ane** 29, 2015, consisting of a 60-minute presentation of qualifications, followed by 15-minute quies s/answers led by the committee; and

WHEREAS, on June 29, 2015, the selection committee reviewed the firms' qualifications and proposals and entered their ranges into the State of OhioBest Value Rating form; and

WHEREAS, after entering each firm's Qualification Rating and Price Proposals, the final Construction Manager at Riskas selected by the high dest Value Rating score; and

WHEREAS, the Financial Affairs Committee of the Board of Trustees has reviewed this matter and recommends full Board approval;

NOW,comm

WHEREAS, \$26,000,000 of the bonds was designated the design, construction, furnishing and equipping of Deferred Maintenance project sedocally administered on the University's campus; and

WHEREAS, the contract for this project will be ready for execution in May and will exceed \$500,000; and

WHEREAS, under existing Board ploy, construction and onsultant contracts excess of \$500,000 require prior approvable the Board; and

WHEREAS, the Financial Affairs Commete of the Board of Trustees reviewed the matter and recommends full Board approval;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves delegation of authority to the University's Admistriation to enter into a contract with Willham Roofing Co, the lowest responsible and response non-Benn Hall West Roof Replacement Bidder for a sum not to exceed \$545,000.

RESOLUTION 2016-33

AUTHORITY TO LEASE PROPERTY LOCATED AT 2178 CEDAR AVENUE

WHEREAS, the Department of Parking and Transption Services is charged with providing parking services for students, faculty,fstaisitors and special events on campus; and

WHEREAS, an increase in enrollment and the lospotking space inventory has resulted in a shortage of parking spaces for commistendents, faculty, staff and visitors; and

WHEREAS, the Financial Affairs Committee of the Board of Trustees has reviewed this matter and recommends full Board approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby approves the recommendation by the University Administrationlease parking spaces from August 15, 2016 to May 15, 2017 at 2178 Cedar Avenue for total cost not to exceed \$30,000, and authorizes and empowers the Administration, or arrying out this Resolution to ake any necessary changes to the subject lease as may be required to ensome pliance with the applicable and effective provisions of federal and state laws, as otherwise deemed appropriate.

RESOLUTION 2016-34

APPROVING LEASE AGREEMENT WITH FENCORP PROPERTIES, INC.

WHEREAS, FENCORP PROPERTIES, INC., an Obioprovation (hereinfær called the "Landlord"), and CLEVELAND STATE UNIVERSITY (hereinafter called the "Tenant") entered into that certain Lease dated be 5, 2003 (the "Lease"), whereby Landlord leased to Tenant a portion of the Premises located 2022 Detroit Road, Westlake, Ohio;

WHEREAS, Landlord and Tenant revised the Lease by the terms of a First Amendment dated August 20, 2003; and

WHEREAS, Landlord and Tenant furtheevised the Lease by the terms of a Second Amendment dated March 18, 2005; and

WHEREAS, Landlord and Tenant further revised these by the terms of Third Amendment dated June 3, 2013; and

WHEREAS, Landlord and Tenant mutually desirefutother amend the terms and conditions of the Lease by this Fourth Amendment; and

WHEREAS, the Provost wishes to continue our **press** at this facility by providing academic and continuing education programs as weekfor the last thirteen years; and

WHEREAS, the Financial Affairs Committee of the Board of Trustees has reviewed this matter and recommends full Board approval;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby approves the lease between Fencorp Properties, Inc. and Clevelan**d Staiversity**, in the form substantially attached hereto, subject to any modifications deemedessary by University General Counsel.

RESOLUTION 2016-35

APPROVING EXTENSION OF LAW LIBRARY MAINTENANCE AGREEMENT WITH WEST PUBLISHING

WHEREAS, Cleveland State University ("University") on behalf of the Cleveland Marshall College of Law ("College of Law"), spends an erage of \$330,000 annually purchasing primary and secondary legal resources from the public West, a Thomson Reuters business ("Vendor"); and

WHEREAS, the Vendor is one of two leading vendorfsU.S. legal materials in the country, publishing federal and state statutesses and secondary sources; and

WHEREAS, increases in the yearly spend by the degree of Law for sources published by the vendor have traditionally incread by 6-8 % per year; and

WHEREAS, the Vendor agrees to hold the percentiage ase of its materials over a two year period to 1 % per year under active ar extension of the existing Library Maintenance Agreement (down from 3 % under the existing agreement); and

WHEREAS, the Financial Affairs Committee recommended the Board of Trustees approve the Library Maintenance Agreement per the terms stated;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trutes hereby approves the extension of the Library Maintenance Agreembet tween the University and the Vendor and all forms, documents and actions, as may beired, ufor the finalization of the agreement

RESOLUTION 2016-36

APPROVAL OF \$1,520,000 FOR FISCAL YEAR 2017 FOR ADVERTISING MEDIA, PRO DUCTION AND RELATED SERVICES

WHEREAS, the University is involved in paid datertising campaigns to promote student recruitment, retention and institutional image; and

WHEREAS, the request for Fiscal Year 2017 fungliof \$1,520,000 for the purchase of media and related expenses for recruiting and brand advertising; and

WHEREAS, the Financial Affairs Committee of the Board of Trustees has reviewed this matter and recommends full Board approval.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees authorizes purchase orders totaling \$1,520,000 for advertising purchases for FY 2017.

RESOLUTION 2016-37

ACCESS CONTROL POLICY

WHEREAS, Cleveland State University has a responsibility of the university for its facilities, while still providing as much acceas possible for members of the University community; and

WHEREAS, the Administration has developed amporehensive Access Control Policy to supersede all prior guidance and prac

RESOLUTION 2016-38

RESOLUTION 2016-40

ANIMALS ON CAMPUS AND SERVICE ANIMALS POLICIES

WHEREAS, Cleveland State University has a responsible by becomply with the Americans with Disabilities Act by permitting service anials to accompany their owners on campus; and

WHEREAS, the University wishes to prohibit animalized rom inside campus buildings with the exceptions of research animals, law enforce rate in that a service animals, and assistance animals in residence hall rooms; and

WHEREAS, the proposed Animals on Campus and SerAincimals policies has been developed to clarify the University's stance on pets insidatenpus buildings and theorem the temperature of service animal owners; and

WHEREAS, the Financial Affairs Committee of the Board of Trustees has reviewed this matter and recommends full Board approval;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trusteese reby adopts this policy and further authorizes and empowers the Administration, in carrying out its Resolution, to make any necessary changes to the Animals on Campdiservice Animals policies as may be required to ensure compliance with the applicable ane defive provisions of federal and state laws, or as otherwise deemed appropriate.

RESOLUTION 2016-41

APPROVAL OF FY17 TUITION SCHEDULE

WHEREAS, the University is mandated by state lawn(ended Substitute House Bill No. 64) to maintain its undergraduate tuition rate for in-steteidents for each of the fiscal years in the FY16 and FY17 budget biennium at the FY15 level ; and

WHEREAS, there is no state mandate regarding FTY17 levels of out-of-state undergraduate and graduate tuition; and

WHEREAS, there is no state mandate regarding the FY17 levels of law tuition; and

WHEREAS, the University has evaluated its curreletivel of out-of-state surcharges for undergraduate and graduatientian in comparison to beter state institutions; and

WHEREAS, the University has evaluated its currenviele of tuition for the Cleveland Marshall College of Law in comparison to other stated private institutions' law colleges; and

WHEREAS, the University has determined thate the following changes to the out-of-state surcharge on the instruction addef for undergraduate, graduate recess; tand graduate doctoral are appropriate; and

Out of StateInstructionalFeeSurchage	FY16	PrposedFY17
Undergraduate Out of StateNon Ohio DomesticResidents Out of StateInternational Residents	40° 40%	% 50% 60%
GraduateMasters Out of 6tateNon OhioDomesticResidents Out of 6tateInternationalResidents	100 ⁰ 100 ⁰	
GraduateDoctoral Out of StateNon OhioDomesticResidents Out of StateInternationalResidents	40° 40°	% 50% % 50%

WHEREAS, the Cleveland Marshall College of Law continues to maintain a vital program of legal education in a national veronment of declining enrollment and proposes a tuition increase of 10% for FY17 for law students entering in free 2016 semester, a 5% increase for continuing law students in the second, third, and fourth version program, and a 5% crease in the Masters of Legal Studies (MLS) program; and

WHEREAS, the Financial Affairs Committee of the Board of Trustees has reviewed this matter and recommends full Board approval;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees hereby approves the attached proposed tuition schedule for FY 17 (Academic Year FY16-17).

RESOLUTION 2016-42

ACCEPTANCE OF FY 2016 THIRD QUARTER GIFTS AND PLEDGE PAYMENTS

RESOLVED, that the gifts and pledge payme**notts**aling \$4,467,357.21 received by the Cleveland State University Foundation during the **peer**iJanuary 1, 2016 to March 31, 2016 are hereby accepted with thanks; and

BE IT FURTHER RESOLVED, that the President is hereby directed to use these gifts subject to their terms and conditions.

RESOLUTION 2016-43

ACCEPTANCE OF SPONSORED PROGRAMS FUNDS FOR FY 2016 THIRD QUARTER

RESOLVED, that the Sponsored Programs funds totaling \$3,904,539 received by the Cleveland State University during the period Januar **20**16 to March 31, 2016, are hereby accepted with thanks; and

BE IT FURTHER RESOLVED that the President is herebyredited to usthese Sponsored Program funds, subject to their terms and conditions.

FY17 UNIVERSITY BUDGET

The FY17 University Budget propos(attachment Z) was removed from the Consent Agenda at the request of Trustee Moore discussion and questions. Following satisfactory responses to Trustee Moore's inquiries, Teres Moreno moved, and Trustee Adler seconded, the motion to approve the University Budget for F7. The following resolution was passed by voice vote:

RESOLUTION 2016-44

APPROVAL OF THE UNIVERSITY FY17 BUDGET

WHEREAS, the University traditionally presents **as**nual budget for approvia advance of the beginning of the fiscal year on July 1; and

WHEREAS, the Fiscal Year 2017 (FY1B)egins on July 1, 2016; and

WHEREAS, the University is obligated to present Beeard of Trustees with balanced fiscal year financial plan for its total ducational & Genral (E&G) budget; and

WHEREAS, the projected FY17 E&G expenditures equal to the FY17 projected E&G revenues, thereby producing balanced FY17 fiscal grefinancial plan; and

WHEREAS, the Financial Affairs Committee of the Board of Trustees has reviewed this matter and recommends full Board approval;

NOW, THEREFORE, BE IT RESOLVED that the proposed University Budget for FY17 (July 1, 2016 – June 30, 2017) be adopted, as follows:

Operating Budget General Fee Budget	\$247,243,468 23,770,745
Total Educational & General	\$271,014,213
Auxiliary Enterprises Budget	\$ 25,996,777

BOARD OF TRUSTEES MEETING MINUTES

ELECTION OF OFFICERS

Nominating Committee Chaird Bert Rawson, serving with Ustees Tom Adler and David Gunning, presented, and called for a motion to appent the slate of Board Officers to serve for 2016-2017. Trustee Moore moved, and Trustee Taseloonded, the motion to approve the slate of officers as presented. The following resolution was passed by voice vote:

RESOLUTION 2016-45

ELECTION OF OFFICERS FOR 2016-2017

BE IT RESOLVED that the Cleveland State Univers Board of Trustees hereby elects the following persons to serve as officers for t20e16-2017 term: Trustee Bernardo "Bernie" F. Moreno. as Chairman, Trustee Morton Q. Levin as

RESOLUTION 2016-47

ACCEPTING THE PRESIDENT'S 2016-2017 GOALS

WHEREAS, President Berkman's performance is evaded annually, pursuant to Sections 3.2 and 4.5 of his employment agreement, based upperturbed of his dutiseand attainment of goals and objectives as agreed upon by the ident and Board Executive Committee; and

WHEREAS, the Executive Committee has reviewed and commented upon the 2016-2017 goals submitted by President Berkman;

NOW, THEREFORE, BE IT RESOLVED that the Cleveland State University Board of Trustees accepts the Pressids goals for 2016-2017 as tet d in the attachment.

Trustee Adler moved, and Trustee Tayleconded, the motion to approve a performance bonus of 25% of the President's annual baserysals of June 30, 2016, in accordance with his employment agreement, and based upon the accomplishment of set and agreed upon goals for 2015-2016. The following resolution was passed by voice vote:

RESOLUTION 2016-48

PRESIDENT'S CONTRACT PERFORMANCE BONUS

WHEREAS, the Executive Committee of the BoardTorustees, pursuant to Sections 3.2 and 4.5 of the President's Employment Agreements have formed its annual evaluation of President Ronald M. Berkman and has concluded than are again provided continued excellent, inspired leadership that is allowing Cleveland Stateatchieve successes neverforce attained at the University. He has met, and exceeded, the groadsobjectives that were previously agreed upon by the President and the Board of Trustees; and

WHEREAS, President Berkman has continued to dematestinspired and creative leadership to Cleveland State University, resulting in hiscsess at raising external funds, presiding over another record-breaking Radian event in 2016 and continuing to move the "Engage: The Campaign for Cleveland State University" toward a successful conclusion; establishing the innovative Path to 2020 process that led to a comprehensive existention of the viability of all of the administrative units in the University reating an Office of Performance Management to guide the University toward greater affordability defficiency; managing the University's annual budget in such a way that dergraduate tuition is unchanged 2016; successfully recruiting a new dean for the Maxine Good maevin College of Urban Affair, working with the Governor and General Assembly to secure the final appiatop needed for a new ollege of Engineering building and obtaining state fundifior the first School of Film, Television and Digital Media in the State of Ohio; assuring outstanding new acadlematership for the University by appointing Dr. Jianping Zhu as Provost; presiding over seignificant growth in research funding that Cleveland State ranks first among Americanversities its percentage increase this year; continuing to produce record freshman enrollments

Trustee Taylor moved, and Trustee Adler **seleco**, the motion to authorize the University Administration to execute and implement th**e**cost bargaining agreement between Cleveland State University and the Cleveland-Marshall Collegeaw Chapter of the American Association